

I. PROCEDURES

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| A. Call to Order | Chairperson Amy Frederickson called the meeting to order at 1:05 P.M. |
| B. Roll Call | Commissioners Frederickson, Bultema, Cowen, Hudson, McDowell and Polson were Present. Present from staff: Harry Holmes. A quorum was present. |
| C. Adopt Agenda | Commissioner McDowell moved to adopt the agenda, Commissioner Bultema seconded and the motion carried. |
| D. Approval of minutes of
July 10, 2007 | Commissioner Bultema moved to approve the minutes July 10, 2007 as presented, Commissioner McDowell seconded and the motion carried. |

II. AGENDA ITEMS

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| A. Discussion and decision
on the sign request for
Sue-B's Steakhouse: Ben
& Sue Atkinson | Applicants were not present. Commissioner McDowell moved to table the request. Commissioner Cowen seconded, pointing out that the sketch of the proposed sign did not indicate proposed coloring or font styles and seconded the motion. The motion carried.6-0. |
| B. Discussion and decision
regarding the regulations of
murals | <p>The commissioners discussed the various proposals for regulation of murals.</p> <p>Commissioner Fredrickson read and the commissioners agreed with the "City of Williams Proposed Mural Regulations" after appending a statement to item a) concerning the qualification of artists for mural projects.</p> <p>Commissioner McDowell read the "Criteria for Mural Design in the Historic District" and item 1. was clarified with regard to participation by the Historic Preservation Commission and the Main Street Design Committee in the review process.</p> <p>Similar language was added to item C.1. and Section D. was deleted after Commissioner Hudson read the "Draft section of proposed MSDD."</p> <p>Mr. Holmes agreed to draft the new code and ordinance for review and modification as needed before presenting the finished product at the next meeting.</p> <p>Commissioner Cowen moved to table the item until the next meeting (September 11th), Commissioner Polson seconded and the motion carried 6-0.</p> |

III. REPORTS AND INFORMATIONAL ITEMS

A. Commissioners

Commissioner Fredrickson reported that: 1) the Grand Canyon Discount sign had been replaced and that a new sign had been installed at the proper height; 2) a letter had been sent to Grand Canyon Coffee and Café ordering removal of the unauthorized awning and warning that the business could be shut down for non-compliance; and 3) White Horse Trading had not yet applied for permission (after the fact) to remove tiles from the side of the building.

Commissioner Cowen questioned whether the store on Route 66 behind the Red Garter had permits or approval for several items that were on the sidewalk, including a sandwich-board sign for the ghost tour (previously approved for a different location and required to be off the sidewalk) as well as a planter box, a chair and a table. He also asked about the public discussions on putting a park/eating/smoking area in the space next to Red Garter and Canyon Club. Mr. Holmes stated that the City was at least a year away from acquiring the property and that nothing had been formally planned or decided as to its disposition.

IV. ADJOURN

Commissioner McDowell moved to adjourn, Commissioner Cowen seconded and the motion carried 6-0. The meeting was adjourned at 2:25 P.M.